2335 × 3335

UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

In re:	Chapter 11
GUNNALLEN FINANCIAL, INC.	Case No. 8:10-bk-9635-MGW
Debtor.	
SONEET KAPILA, as Liquidating Agent For GUNNALLEN FINANCIAL, INC.,	
Plaintiff,	
v.	Adv. Pro. No. 8:11-ap-00545-MGW
MARIBEL BORGES, an individual, and VILMA RUIZ, an individual,	
Defendants.	

DEFAULT FINAL JUDGMENT AGAINST <u>DEFENDANT VILMA RUIZ</u>

THIS PROCEEDING came before the Court without hearing on the Motion for Entry of Default Final Judgment Against Defendant Vilma Ruiz filed by Plaintiff Soneet Kapila, Liquidating Agent for GunnAllen Financial, Inc. ("Plaintiff"). Upon consideration of the record of this adversary proceeding, including the Clerk's Default entered against Defendant Vilma Ruiz ("Defendant") on February 3, 2012 (Doc. No. 25) as a result of the Defendant's failure to answer or otherwise respond to the Amended Complaint as required by Rule 7012 of the Federal Rules of Bankruptcy Procedure, the Court determines that Plaintiff is entitled to entry of a Default Final Judgment against the Defendant on all counts of the Amended Complaint as a matter of law pursuant to

Rule 55(b)(2) of the Federal Rules of Civil Procedure, as incorporated into Rule 7055 of

the Federal Rules of Bankruptcy Procedure. Accordingly, it is

ORDERED:

1. The Misappropriated Funds (all terms not defined herein are defined in the

Amended Complaint) were obtained by Defendant and Defendant Maribel Borges

through fraud conversion of property of the bankruptcy estate.

2. The Plaintiff, through his Borges and Ruiz Civil Theft Demands, has

satisfied the requirement of Fla. Stat. § 772.11 and is entitled to treble damages award.

3. A Default Final Judgment is hereby entered against Defendant and in

favor of Plaintiff in the sum of \$1,140,106.50, with post-judgment interest at the

o.20% (May) statutory interest rate of 4.75% as of the date of this Default Final Judgment, for which

let execution issue.

4. In accordance with Section 55.10(1) of the Florida Statutes, the address of

Plaintiff is:

Soneet Kapila, Liquidating Agent for GunnAllen Financial, Inc.

c/o Stephanie Crane Lieb, Esq.

Trenam, Kemker, Scharf, Barkin, Frye, O'Neill & Mullis, P.A.

Post Office Box 1102

Tampa, Florida 33601-1102

5. In accordance with Section 55.01(2) of the Florida Statutes, the last known

address for the Defendant is:

Vilma Ruiz (SSN: XXX-XX-XXXX)

1231 Edgerton Drive

Valrico, Florida 33594-4906

2

6. The Court further reserves jurisdiction over this cause and parties hereto to enter any other and further orders for attorneys' fees and costs, or other post-judgment relief as may be appropriate.

DONE AND ORDERED in Tampa, Florida on ____April 03, 2012

MICHAEL G. WILLIAMSON
United States Bankruptcy Judge

Mollilliamson

Copies Furnished To:

Maribel Borges, 10433 Avelar Ridge Drive, Riverview, Florida 33578 Vilma Ruiz, 1231 Edgerton Drive, Valrico, Florida 33594-4906 Stephanie C. Lieb, Esquire, Trenam, Kemker, et al., P. O. Box 1102, Tampa, Florida 33601-1102